City of Quincy

Massachusetts

OFFICE OF THE CITY COUNCIL

1305 HANCOCK STREET, QUINCY, MA 02169

Kevin F. CoughlinKirsten HughesJoseph P. Shea, Clerk

Brad L. CroallMargaret E. LaforestJeanne E. Reardon,

Joseph G. FinnMichael E. McFarland, PresidentClerk of Committees

Douglas S. Gutro   Brian F. McNameeSusan M. OConnor, Auditor

Brian Palmucci

MONDAY, JUNE 10, 2013

ROLL CALL

Present:BRAD L. CROALL, BRIAN F. McNAMEE, DOUGLAS S. GUTRO, JOSEPH G. FINN, JOSEPH P. SHEA (Not voting), KRISTEN L. HUGHES, MARGARET E. LAFOREST, MICHAEL E. McFARLAND

Absent/Excused:JEANNE E. REARDON, KEVIN F. COUGHLIN, SUSAN M. O'CONNOR, BRIAN PALMUCCI

ADJOURNED @ 6:50 PM

MONDAY, JUNE 10, 2013

FINANCE COMMITTEE MEETING

Present:BRAD L. CROALL, KEVIN F. COUGHLIN, BRIAN F. McNAMEE, DOUGLAS S. GUTRO, JOSEPH G. FINN, JOSEPH P. SHEA (Not voting), KRISTEN L. HUGHES, MARGARET E. LAFOREST, MICHAEL E. McFARLAND, SUSAN M. O'CONNOR (Not voting), BRIAN PALMUCCI, ANN M. ALEXANDER (Not voting)

Absent/Excused:JEANNE E. REARDON

There will be a meeting of the FINANCE COMMITTEE of the Quincy City Council on MONDAY, JUNE 10, 2013, 7:00 PM, CITY COUNCIL CHAMBERS, 2ND FLOOR OF NEW CITY HALL to discuss the following items.

2013-81 ▶ Appropriation of $900,000 to pay costs of purchasing a new ladder truck for use by the Fire Department

2013-82Appropriation of $2,500,000 to pay costs of demolishing the old QHS, representing an additional cost of the new QHS and for payment of all costs incidental and related thereto
..will remain in committee until all financial questions answered - vote taken at final council meeting on 6-17..?

2013-93Appropriation of $129, 221.66 to be transferred from reserve for appropriation - salary increases *voted 7-2*

2013-97Appropriation not to exceed $40,000 to the Quincy Historical Society to be disbursed in FY 14 quarterly payments

2013-98Appropriation not to exceed $180,000 to be appropriated to Discover Quincy Tourism to be disbursed in FY 14 quarterly payments

ADJOURNED @ 8:45 PM